

Resolution

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**A RESOLUTION OF THE GOVERNING BOARD OF NORCOM
APPROVING THE 2017 BUDGET POLICY**

WHEREAS, pursuant to Section 12(b) of the North East King County Regional Public Safety Communications Agency Interlocal Agreement (the "Interlocal Agreement"), the Governing Board of NORCOM is required to adopt a budget policy for the upcoming annual budget no later than June 1; and

WHEREAS, the NORCOM Executive Director has submitted a proposed budget policy for fiscal year 2017 to the Joint Operating Board for review and recommendation; and

WHEREAS, the Joint Operating Board has reviewed the proposed budget policy for fiscal year 2017 and presented the proposed policy at the Principal's Assembly held on April 11, 2016; and

WHEREAS, the Governing Board now desires to approve the proposed budget policy for fiscal year 2017, as provided herein:

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of NORCOM as follows:

Section 1. Approval of the 2017 Budget Policy. Pursuant to Section 12(b) of the Interlocal Agreement, the Governing Board hereby approves the budget policy for fiscal year 2017, substantially form presented to the Governing Board and incorporated herein by this reference.

Section 2. Further Authority; Prior Acts. All NORCOM officials, their agents, and representatives are hereby authorized and directed to undertake all action necessary or desirable from time to time to carry out the terms of, and complete the transactions contemplated by, this resolution. All acts taken pursuant to the authority of this resolution but prior to its effective date are hereby ratified and confirmed.

Section 3. Effective Date. This resolution shall take effect immediately upon its passage and adoption.

Passed by a majority vote of the Governing Board in an open meeting on this 13th day of May, 2016.

Signed in authentication thereof on this 13th day of May, 2016.

Marilyn Beard
Chair

Attest: Gregory Cressio